

## **Students' Council Agenda (Tentative)**

**Date: Sunday, September 16, 2012**

**Time: 12:30pm**

**Place: SLC MPR**

**University of Waterloo**

**Federation of Students**

**Students' Council Meeting**

*The September meeting of the Federation of Students' Council will be held on Sunday, September 16th at 12:30 p.m. in the **Multi-Purpose Room** of the **Student Life Centre**.*

### **Agenda Items**

#### **Approval of the Agenda**

1. **Motion:** Be it resolved that Council approves the agenda for this meeting.

#### **Consent Agenda**

2. **Motion:** BIRT Students' Council approves the July 29th meeting minutes of Students' Council.

#### **3. Councillor Reports**

- a. Architecture
- b. Applied Health Science
- c. Arts
- d. Engineering
- e. Environment
- f. Kitchener
- g. Math
- h. Renison
- i. Science
- j. St. Jerome's

#### **4. Committee Reports**

- a. By-Laws, Policies, and Procedures
- b. Budget
- c. Internal Administration
- d. Internal Funding
- e. Education Advisory
- f. President's Advisory
- g. Election
- h. Election Appeals

#### **Regular Agenda**

#### **5. Executive Reports**

- a. Vice-President Administration & Finance
  - i. Termly Financial Report
- b. Vice-President Education
  - i. Termly Academic Commission Report
  - ii. Termly Provincial Affairs Commission Report
  - iii. Termly Federal Affairs Commission Report
  - iv. Termly Municipal Affairs Commission Report
- c. Vice-President Internal
  - i. Termly Food Bank Report
  - ii. Termly GLOW Report

- iii. Termly Off Campus Dons Report
- iv. Termly Women's Centre Report
- v. Termly Campus Response Team Report
- vi. Termly UWSP Report
- vii. Termly International Student Connection Report
- d. President
  - i. Termly First Year Commission Report

**6. Old Business**

- a. Ratification of Academic Affairs Commissioner
- b. Ancillary Fee Policy
- c. Academic Commission Paper Response

**7. New Business**

- a. IAC, IFC and PAC members
- b. STAC
- c. Fed Hall/New Building
- d. General Meeting and Polling dates
- e. Service Coordinator Appointments

**8. General Announcements**

**9. Adjournment**

**7. Old Business**

- a. Ratification of Academic Affairs Commissioner  
*BIRT Students' Council ratifies \_\_\_\_\_ as the Academic Affairs Commissioner for the 2012-2013 academic year.*
  
- b. Ancillary Fee Policy  
*WHEREAS the Education Advisory Committee was tasked with creating a policy regarding ancillary fees*  
*WHEREAS the Education Advisory Committee has drafted and recommended the approval of the draft Ancillary Fee policy*  
*BIRT Students' Council approves the Ancillary Fee Policy as Policy 29, in principle, as shown in Appendix A.*
  
- c. Academic Commission Paper Response  
*WHEREAS the Academic commission at large and Provincial Affairs Commission was tasked with the creation of a submission in response to the discussion paper put forth by the ministry of training, college, and university.*

**8. New Business**

- a. IAC, IFC, and PAC Members  
*BIRT \_\_\_\_\_ and \_\_\_\_\_ are ratified as At Large members of the Internal Funding Committee for the Fall 2012 Term, and*  
*BIRFT \_\_\_\_\_ and \_\_\_\_\_ are ratified as At Large members of the Internal Administration Committee for the Fall 2012 Term, and*  
*BIRFT \_\_\_\_\_ and \_\_\_\_\_ are ratified as At Large members of the President's Advisory Committee for the Fall 2012 Term*
  
- b. STAC  
*BIRT \_\_\_\_\_ is ratified as an At Large members of the Student Technology Advisory Committee for the remainder of the 2012-2013 academic year.*
  
- c. Fed Hall/New Building  
*Whereas the deadline of August 31st 2012 to come to an agreement Federation Hall has passed*
  
- d. General Meeting and Polling dates  
*BIRT Students' Council approves October 31 and March 20 as general meeting dates for the Federation of Students, and*  
*BIFRT Students' Council approves February 12 to 14 as the polling dates for the Winter 2013 election*
  
- e. Service Coordinator Appointments  
*BIRT the following individuals be ratified as Fall 2012 service coordinator for the corresponding Service:*

Name	Service
	Campus Response Team
	uWaterloo Sustainability Project
	International Student Connection
	Women's Centre

	GLOW Centre for Sexual and Gender Diversity
	Federation of Students Food Bank